

Library Board Meeting

AGENDA – August 25, 2025



- I. Call to order
- II. Approval of Minutes of Previous Meeting
- III. Financial Report, including Warrants Approval
- IV. Director/Staff Reports
 - i. ALA LTC 3 Interim Report – completed 8/12/2025
 - ii. Board member interest
 - iii. East Window Ideas
 - iv. July Monthly Stats
 - v. 2025 ILA Conference Oct 1st – 3rd
- V. Unfinished Business
 - Review updated By-Laws
- VI. New Business
 - i. Annual County Meeting, Sept. Guthrie Ctr. Host and Organizer.
- VII. Public Presentations
- VIII. Agenda Items for Next Meeting
 - i. Guthrie Co. Annual Library Trustee Meeting 9/22/2025 6:30 PM
- IX. Upcoming Meeting – September 22, 2025 @ 6:00 p.m.
- X. Adjourn